

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035542

FILED
Jan 13, 2005
Secretary of State

Entity Name: RIZK INC.

Current Principal Place of Business:

18042 SW 29TH. LANE
MIRAMAR, FL 33029 US

New Principal Place of Business:

18455 PINES BLVD
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18042 SW 29TH. LANE
MIRAMAR, FL 33029 US

New Mailing Address:

18455 PINES BLVD
PEMBROKE PINES, FL 33029 US

FEI Number: 20-1056649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYANI, NASEEM
18042 SW 29TH. LANE
MIAMI, FL 33029 US

Name and Address of New Registered Agent:

PIRANI, RIZWAN
21770 WESTMONT CT
BOCA RATON, FL 33428 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RIZWAN PIRANI

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYANI, NASEEM
Address: 18042 SW 29TH. LANE
City-St-Zip: MIRAMAR, FL 33029 US

Title: V () Delete
Name: PRADHAN, AMYNAH A
Address: 16879 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: HASSANAH, AMINA
Address: 18042 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRANI, RIZWAN
Address: 21770 WESTMON CT
City-St-Zip: BOCA RATON, FL 33428 US

Title: V (X) Change () Addition
Name: SAYANI, NASEEM
Address: 11350 HERON BAY BLVD # 2622
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Change () Addition
Name: HASSANALI, AMINA
Address: 18042 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIZWAN PIRANI

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date